



CITY OF MILTON, GEORGIA

Joe Lockwood, Mayor

CITY COUNCIL

Karen Thurman
Julie Zahner Bailey
Bill Lusk
Burt Hewitt
Tina D'Aversa
Alan Tart

Wednesday, January 21, 2009

Regular Council Meeting Agenda

6:00 PM

INVOCATION

1) CALL TO ORDER

2) ROLL CALL

3) PLEDGE OF ALLEGIANCE *(Led by the Mayor)*

(Agenda Item No. 09-771)

4) APPROVAL OF MEETING AGENDA *(Add or remove items from the agenda)*

5) PUBLIC COMMENT

6) CONSENT AGENDA

(Agenda Item No. 09-772)

1. Approval of the January 5, 2009 Regular Meeting Minutes.
(Jeanette Marchiafava, City Clerk and Clerk of the Court)

(Agenda Item No. 09-773)

2. Approval of the Financial Statements for the period ending December 2008.
(Stacey Inglis, Finance Manager)

7) REPORTS AND PRESENTATIONS *(None)*

8) FIRST PRESENTATION *(None)*

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Milton City Hall
City Council Chambers
13000 Deerfield Parkway, Suite E
Milton, GA 30004

Persons needing special accommodations in order to participate in any City meeting should call 678-242-2500.

9) ZONING AGENDA**(Agenda Item No. 08-683)**

- 1) **ZM08-06/VC08-06** - 765 & 785 Mid-Broadwell Road by Sally Rich-Kolb to modify Condition 2.a. of Z05-072 to revise the site plan; 2) To delete condition 4.b. to remove the requirement that the owner dedicate to Fulton County (City of Milton) the necessary right-of-way to provide a connector road from Broadwell Road to Mid-Broadwell Road prior to attaining an LDP, or as may be approved by the Director of Public Works; and 3) To request a concurrent variance to reduce parking from 58 to 39 spaces (Article 18.2.1). (This item was deferred on October 20, 2008.)
(Presented by Alice Wakefield, Community Development Director)

(Agenda Item No. 09-763)

- 2) **ZM08-09** -13941 13943, 13945 Highway 9 North by Milton Organizers, LLC to modify Condition 2.a. of RZ07-010, to redesign site plan to eliminate septic and connect to sanitary sewer.
(Presented by Alice Wakefield, Community Development Director)

(Agenda Item No. 08-685)

- 3) **RZ08-09** Text Amendment - To amend Article 22, Appeals of the City of Zoning Ordinance. (This item was deferred on November 17, 2008.)
(Presented by Alice Wakefield, Community Development Director)

(Agenda Item No. 08-682)

- 4) Approval of an Ordinance to Amend Chapter 14, Land Development and Environmental Protection, of the Code of Ordinances for the City of Milton, Georgia.
(First Presentation on October 6, 2008.)
(Presented by Alice Wakefield, Community Development Director)

10) UNFINISHED BUSINESS**(Agenda Item No. 08-708)**

1. Approval of an Ordinance Amending the Noise Control Ordinance within the City of Milton, Georgia.
(First Presentation on November 3, 2008.)
(Presented by Chris Lagerbloom, Public Safety Director)

(Agenda Item No. 09-774)

2. Approval of a Resolution Amending Resolution No. 09-01-66, A Resolution to Create the Milton Parks and Recreation Advisory Board and to develop the Milton Parks and Recreation Ordinance by appointing a member for District 2.
(Presented by Brad Chambers, Parks and Recreation Representative)

(Agenda Item No. 09-775)

3. Approval of a Resolution Amending Resolution No. 09-01-67, A Resolution to Create a Committee to Serve as the Highway 9 Design Guideline Committee for Potential Revision to the Highway 9 Overlay District of the City of Milton Zoning Ordinance.
(Presented by Alice Wakefield, Community Development Director)

(Agenda Item No. 09-776)

4. Approval of a Resolution Amending Resolution No. 09-01-68, A Resolution to Create a Committee to Serve as the Historic Preservation Committee for Development of a Historic Preservation Ordinance for the City of Milton by appointing committee members.
(Presented by Alice Wakefield, Community Development Director)

(Agenda Item No. 08-753)

5. Approval of a Resolution Amending Resolution No. 08-12-62, A Resolution to Create a Stakeholder Advisory Committee for City of Milton Transportation Plan by appointing members for District 1, 2, and 3.
(This item was deferred January 5, 2009.)
(Presented by Dan Drake, Public Works Director)

(Agenda Item No. 08-754)

6. Approval of a Resolution Amending Resolution No. 08-12-63, A Resolution to Create a Citizen Advisory Committee for City of Milton Concept Plans for the Intersections of Birmingham at Providence and Arnold Mill at New Providence by appointing members for Districts 1, 2, 3, and 4.
(This item was deferred January 5, 2009.)
(Presented by Dan Drake, Public Works Director)

11) NEW BUSINESS**(Agenda Item No. 09-777)**

1. Approval of an Amendment to Professional Service Agreement with Kimley-Horn and Associates, Inc.
(Presented by Dan Drake, Public Works Director)

12) MAYOR AND COUNCIL REPORTS**13) STAFF REPORTS****14) EXECUTIVE SESSION** *(if needed)***(Agenda Item No. 09-778)****15) ADJOURNMENT**